

A G E N D A

AUDIT COMMITTEE

REGULAR MEETING TUESDAY, OCTOBER 21, 2014, AT 1:30 PM **MULTI-PURPOSE ROOM #3 – GATEWAY COMPLEX**

1. MEETING CALLED TO ORDER: Paul Rosenzweig, Chairman
2. ROLL CALL: Rosenzweig, Cutter, Haley, Neff, Olson, Schwartz, and Solloway
3. APPROVAL OF REPORT OF SEPTEMBER 19, 2014 (Attachment)
4. RESIDENTS' FORUM

The Audit Committee will follow Rossmoor custom and limit comments to 3 minutes.
5. CHAIRMAN'S REPORT – ANNOUNCEMENTS
6. UNFINISHED BUSINESS

None
7. NEW BUSINESS

Proposal of 2014 audit and tax plan by Burr Pilger Mayer.
8. SELECTION OF NEXT MEETING DATE
9. ADJOURNMENT

PR/kv
cc: GRF Board